

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

JACQUES ROY, ET AL.

CRIMINAL NO. 3:12-CR-054-L

DEFENDANT CYNTHIA STIGER'S EXHIBIT LIST

Defendant, Cynthia Stiger, by and through Counsel, files this her Exhibit List in this case by adopting the Government's Exhibits indicated by Attachment A:

/s/ Jeffrey C. Grass

Jeffrey C. Grass

Attorney for Cynthia Stiger

**ATTACHMENT "A"**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>OFFERED</b>	<b>ADMITTED</b>
38	Notes about James Veasey and Cynthia Stiger		
39	Notes entitled "How to Bill 485s"		
40	HomeCare Charges list		
41	Medicare Reimbursement Analysis		
51	Folder entitled "Apple Reimbursement" and handwritten letters		
52	Folder entitled "Dr. Roy Apple Contracts-New Patients"		
82	Blank forms – Charry (OASIS Patient Assessment, OASIS Tracking Sheet, Recertification, Nursing Clinical Progress Note, SN Clinical Progress Note, Physician's Telephone/Verbal Order, Referral/Intake Form)		
<b>ADDITIONAL CHARRY DOCUMENTS</b>			
83	Lufthansa Air flight records for Charity Eleda on February 7-17, 2011		
84	U.S. Customs and Border Protection records for Charity Eleda on February 7 and 17, 2011		
<b>APPLE OF YOUR EYE HEALTH CARE SERVICES, INC. ("APPLE") OFFICE SEARCH</b>			
85	Apple office – Search photos		
86	Apple office – Search photo log		
87	Apple office – Search sketch		
88	Apple office – Search inventory		
89	Blank forms – Apple (Referral/Intake Screening Form, Physician Orders, Referral for Home Health Evaluation, )		
90	Cynthia Stiger resumes (2005 and 2006 update)		
91	Cynthia Stiger letter to James Veasey dated October 25, 2011		
92	Apple Employee Contact Lists		
93	Apple patient referrals for 2008 and 2011		
94	Wilbert Veasey Employment Application dated September 19, 2011		
95	Wesley Stiger Employee Data File		

96	Homebound, or Not? Quiz and Apple Homebound Status Checklist		
97	Open leads/referrals folder		
98	New employee handout on agency compliance with HIPAA		
99	Medicare Benefit Policy Manual / Chapter 7 – Home Health Services		
100	Apple faxes to Dr. Roy		
101	Apple Board of Directors Meeting Minutes for August-September 2011		
CYNTHIA STIGER PHONE DOWNLOAD			
102	Text message from James Veasey to Cynthia Stiger on August 12, 2011		
103	Text messages between Jacques Roy, James Veasey, and Cynthia Stiger on September 5, 2011		
ADDITIONAL APPLE DOCUMENTS			
104	Apple Medicare Referral Log dated April-June 2010		
105	Brittany Anderson - Spreadsheet of beneficiaries with eligibility, recruiters, and referral info dated July 14, 2010, September 15, 2011, and September 19, 2011		
APPLE STORAGE UNIT SEARCH			
106	Apple storage unit – Search photos		
107	Apple storage unit – Search inventory		
NAMED BENEFICIARY FILES – PATIENT, PCP, DART, OTHER MISC.			
133	Daisy Turner – Medistat patient file		
134	Daisy Turner – Medistat electronic patient file		
135	Daisy Turner – Apple home health file		
136	Daisy Turner – Apple home health binder		
137	Daisy Turner – Parkland Health & Hospital System (“Parkland”) medical records		
138	Daisy Turner – Dallas Area Rapid Transit (“DART”) records		
139	Charles Beck – Medistat patient file		
140	Charles Beck – Medistat electronic patient file		

141	Charles Beck – Apple home health file		
142	Charles Beck – Parkland/Bluitt-Flowers Health Center (“Bluitt-Flowers”) medical records		
143	Cora Beck – Medistat patient file		
144	Cora Beck – Medistat electronic patient file		
145	Cora Beck – Apple home health file		
146	Cora Beck – Bluitt-Flowers medical records		
204	Charles Beck – Video Surveillance on March 22, 2013		Disc
TEXAS SECRETARY OF STATE CORPORATE DOCUMENTS			
209	Apple of Your Eye Inc – Articles of Incorporation (February 22, 2005) and Certificate of Amendment (August 4, 2011)		
BACKGROUND ON MEDICARE			
221	Demonstrative <sup>1</sup> – Medicare Parts A-D		
222	Demonstrative - Medicare Home Health – 5 Requirements		
223	Demonstrative - Medicare Definitions		
224	Demonstrative – Home Health Agencies in the Dallas Fort Worth Region 2004-2011		
225	Medicare Benefit Policy Manual – Chapter 7		
226	2005 CPT Code manual		
227	2006 CPT Code manual		
228	2007 CPT Code manual		
229	2008 CPT Code manual		
230	2009 CPT Code manual		
231	2010 CPT Code manual		
232	2011 CPT Code manual		
233	2005 HCPCS manual		
234	2006 HCPCS manual		
235	2007 HCPCS manual		

<sup>1</sup> Any exhibit marked as a Demonstrative may be offered by the Defendant as a summary chart if the elements of Rule 1006 are met.

236	2008 HCPCS manual		
7	2009 HCPCS manual		
238	2010 HCPCS manual		
239	2011 HCPCS manual		
240	Form CMS-485 (blank)		
241	Medicare card (blank)		
242	Demonstrative – Key Terms		
244	Blank OASIS form – Start of Care		
245	Blank OASIS form – Recertification		
246	Medicare and Medicaid Programs: Comprehensive Assessment and Use of the OASIS as Part of the Conditions of Participation for Home Health Agencies (42 CFR Part 484) dated January 25, 1999		
247	Medicare and Medicaid Programs: Reporting Outcome and Assessment Information Set Data as Part of the Conditions of Participation for Home Health Agencies (42 CFR Part 484) dated December 23, 2005		
ADDITIONAL MEDISTAT DOCUMENTS			
302	Medicare suspension notice for Apple dated September 22, 2011		
ADDITIONAL MEDICARE DOCUMENTS			
313	Medicare Claims Processing Manual – Chapter 1		Disc
314	Medicare Claims Processing Manual – Chapter 10		Disc
315	Medicare Claims Processing Manual – Chapter 12		Disc
325	Medicare enrollment application for Apple		
326	Medicare EFT agreement for Apple		
327	Medicare EDI agreement for Apple		
328	ZPIC FID Info for Apple		

329	Medicare suspension declaration for Apple dated June 7, 2011		
346	Medicare claims data for Apple		Disc
MEDICARE BILLING DATA SUMMARIES			
357	Daisy Turner – Billing Data summary		
358	Charles Beck – Billing Data summary		
359	Cora Beck – Billing Data summary		
MEDICARE REMITTANCE ADVICES			
371	Daisy Turner – Part A Medicare Remittance Advice		
372	Daisy Turner – Part B Medicare Remittance Advice		
373	Charles Beck – Part A Medicare Remittance Advice		
374	Charles Beck – Part B Medicare Remittance Advice		
375	Cora Beck – Part A Medicare Remittance Advice		
376	Cora Beck– Part B Medicare Remittance Advice		
413	Apple of Your Eye Inc dba Apple of Your Eye Healthcare Services Inc JP Morgan Chase account x2253		Disc
414	Apple of Your Eye, Inc Bank of America account x6719		Disc
415	Apple of Your Eye, Inc/Wilbert J Veasey Jr Bank of America account x0356		Disc
416	Apple of Your Eye, Inc/Wilbert J Veasey Jr Bank of America account x6214		Disc
417	Apple of Your Eye, Inc Medicaid Acct Bank of America account x6939		Disc
418	Apple of Your Eye Inc Medicaid Account II Bank of America account x5867		Disc
419	Apple of Your Eye Inc Medicaid 4 Bank of America account x8262		Disc
420	Apple of Your Eye Inc Medicare Payroll Bank of America account x5281		Disc
421	Apple of Your Eye Inc Medicare Payroll Bank of America account x1005		Disc

422	Apple of Your Eye Inc Medicare Payroll Bank of America account x8671		Disc
<b>EXHIBIT</b>	<b>DESCRIPTION</b>	<b>OFFERED</b>	<b>ADMITTED</b>
423	Apple of Your Eye Inc Depository Account Bank of America account x2340		Disc
424	Apple of Your Eye Inc JP Morgan Chase account x6765		Disc
425	Apple of Your Eye Inc JP Morgan Chase account x6766		Disc
426	Apple of Your Eye Inc Bank of America account x1290		Disc
427	Apple of Your Eye Inc JP Morgan Chase account x2261		Disc
428	Apple of Your Eye Inc Bank of America account x4494		Disc
429	Apple of Your Eye Inc Bank of America account x5322		Disc
430	Apple of Your Eye Inc Bank of America account x5335		Disc
431	Apple of Your Eye Inc Bank of America account x8615		Disc
432	Apple of Your Eye Inc JP Morgan Chase account x9136		Disc
433	Cynthia D Stiger Bank of America account x3721		Disc
434	Cynthia D Stiger Bank of America account x8588		Disc
435	Cynthia D Stiger Bank of America account x1669		Disc
436	Wilbert J Veasey Jr Bank of America account x9673		Disc
437	Wilbert J Veasey Jr Bank of America account x9078		Disc
438	Wilbert J Veasey Jr JP Morgan Chase account x1665		Disc
<b>SUMMARY CHARTS</b>			
448	Keeping Apple Afloat		
449	Significant Payees from Apple of Your Eye Bank Accounts		
450	Apple of Your Eye Cash Withdrawals By Year		

451	Cynthia Stiger Profits		
452	Wilbert Veasey Profits		
453	Donations to Churches Out of Apple and Wilbert Veasey Accounts		
454	Apple of Your Eye Signature Analysis		
460	Apple of Your Eye Deposits Analysis (January 2006 through August 2011)		
462	Apple of Your Eye, Inc. Medicare Claims Submission Medistat vs Non Medistat (April 2006 through July 2011)		
467	Apple of Your Eye, Inc. Longest Consecutive Medistat Beneficiaries on Home Health		
474	Apple Cash Calendar		
MEDICAID			
476	2004 Medicaid manual		Disc
477	2005 Medicaid manual		Disc
478	2006 Medicaid manual		Disc
479	2007 Medicaid manual		Disc
480	2008 Medicaid manual		Disc
481	2009 Medicaid manual		Disc
482	2010 Medicaid manual		Disc
483	2011 Medicaid manual		Disc
484	2012 Medicaid manual		Disc
486	Medicaid claims data for Apple		Disc
PHONE DOWNLOAD REPORTS			
490	Cynthia Stiger phone download report		Disc
BUSINESS RECORD CERTIFICATIONS			
	*Will add if necessary		